

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
AUGUST 19, 2004

There is one Parks and Recreation Commission Committee meeting that will be held prior to the Parks and Recreation Commission meeting.

August 19, 2004, 8:15 a.m. – Equal Employment Opportunity and Customer Satisfaction Committee meeting, in the administration building's small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Raymond Chavarria, Commissioner Drew Satariano, Kevin Pregovisk, and Cristina Cota.

REGULAR AGENDA

LOCATION

El Dorado Park West Senior Center
Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
August 19, 2004

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
William Marmion
Drew Satariano

II. APPROVAL OF MINUTES JULY 15, 2004

III. SAMMY AWARD PRESENTATION – LYDIA REMINSKY

IV. EMPLOYEES-OF-THE-MONTH PRESENTATIONS FOR JULY AND AUGUST

V. PRESENTATION TO NAOMI RAINEY

VI. COMMENDATION TO STAFF PROVIDING CULTURAL ARTS PROGRAMMING AT THE MIRACLE ON 4TH STREET PARK

VII. HANDING OVER OF HISTORICAL DOCUMENTS – DICK MILLER

VIII. COMMISSION ACTION ITEMS

#04-0801

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#04-0802

MEMORIAL BENCH FOR JEANNE FECK

Director's Recommendation: Approve the placement and installation of the memorial bench for Ms. Jeanne Feck at Wardlow Park.

#04-0803

APPROVAL OF ONE GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND PROGRAM AND ONE GRANT APPLICATION TO THE STATE OF CALIFORNIA RECREATIONAL TRAILS PROGRAM

Director's Recommendation: Recommend to the City Council the approval of the above application for grant funds to the California Department of Parks and Recreation.

IX. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Marmion, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Saltzgaver, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

X. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – JULY 2004

XI. CORRESPONDENCE

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. COMMENTS

- A. AUDIENCE
B. STAFF
C. COMMISSIONERS

XV. NEXT MEETING

The next meeting will be held on Thursday, September 16, 2004, in the library at the El Dorado Park West Senior Center, 2800 Studebaker Road, Long Beach, California.

XVI. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**